




Compliance Certification



Presented by
Lesa Brownell

PACMAN

- ▶ Professional Association of Import/Export Compliance Managers
 - ▶ Two day workshop with exam
 - ▶ Primarily a training organization
 - ▶ No accredited institution



UNZ & Company

Program includes a practical hands-on, comprehensive set of 1-2 day courses concentrating on the terminology, regulations, procedures and documentation for importing and exporting with exam.

- ▶ UNZ Certified Specialist – logistics and/or international operations courses
 - ▶ Must with maintain 12 CEU's
- ▶ UNZ Certified Practitioner – Managing international trade business courses
 - ▶ Must with maintain 21 CEU's
- ▶ UNZ Certified Director – mastering the knowledge of all aspects of trade
 - ▶ Must maintain with 30 CEU's



NASBITE

- ▶ Certified Global Business Professional

- ▶ The CGBP designation demonstrates an individual's ability to conduct global business including Global Business Management, Global Marketing, Supply Chain Management, and Trade Finance. For candidates experienced in international trade, the certification confirms that knowledge.
- ▶ It's a Four hour test
- ▶ Prerequisite: min 2 years of college and 2 + years International trade



International Import Export Institute

- ▶ Certified U.S. Export Compliance Officer
 - ▶ Online courses with daily collaboration, homework, reading of regulations, experienced instructors
 - ▶ Four 6 week courses are required plus exam
 - ▶ ITAR
 - ▶ EAR
 - ▶ Documentation
 - ▶ Ethics
 - ▶ Accredited institution / Dunlap Stone University
 - ▶ Maintain certification with continued training
 - ▶ Accepts training from outside organizations
- ▶ Certified ITAR Professional
 - ▶ Six 6 week courses are required plus exam

